

Minutes of the Marion County ETSB Meeting
Village Garden
February 12, 2025

Call to Order:

Chairman Lonnie McDaneld called the meeting to order at 8:00am.

The following board members were present: Chairman Lonnie McDaneld, Vice Chairman Kevin Cripps, Secretary/Treasurer Kyle Ambuehl, Jeff Day, John Gaston, Chris Locke, Tyler Rose, Terry Mulvany, Mike Squibb, Sherri Barter and Steve Whritenour.

Visitors present were Recording Secretary Rick Nuxoll, Justin Draper, and Scott Towler.

Public Comments: None

Approval of Minutes:

Motion by Barter, seconded by Locke to approve the minutes of the January 2025 meeting as presented. Motion passed without opposition

Financial Report:

Motion by Squibb, seconded by Gaston to approve the Financial Report and Bills as presented. Motion passed by roll call vote without opposition.

Reports and Communications:

No report from Chairman McDaneld

Vice Chairman Cripps reported that call transfers are working well so far.

No report from Secretary/Treasurer Ambuehl

Coordinator Arenas presented the following report:

Cushing Software – We will need to turn off PSA as it might create a security risk.

ID Networks – We have figured out how to run reports and sort. A reminder to all staff to CC me on all correspondence with ID Networks.

Workstations: Installation still in progress.

20/20 – Still working on firewall updates.

Grants – State of Illinois grants for indoor school mapping and Protocol Software reimbursements have been applied for.

CESSA – Have pushed back the start of the pilot program. Still having unresolved issues with protocols on transferring to law enforcement or 988. We are working with CRC who shares the same concerns.

Mission Critical – Study is complete. Extra copies are available.

Nelson – Recorder project will begin late March/April. TXTo911 will not be implemented until recorders are installed.

PowerPhone – All protocols are installed

State Admin call – AT&T will be installing redundant circuits and 2 new routers. CHE configs will need to be modified by GTSI.

AFR – Completed and submitted

Rapid SOS – Started AI Alarm and Communicator project. Jack and Joe working to get this implemented ASAP. Tentative date mid March.

Project 1325 – Still working with state to change wording and reporting.

Old Business:

1. QA Policy – Table to March meeting

New Business:

1. MCSO Transfer Policy – All agencies have reviewed and accepted. Attorney John Kelly reviewed and found no problems.

Motion by Rose, seconded by Whritenour to approve. Motion passed by roll call vote without opposition

2. Mission Critical Policy revision quote – Mission Critical provided a quote to review and revise all current 911 policies. The cost would be no more than \$55,000. The cost could be less after they review what we currently have. Will gather more information and discuss next month. No action taken.

Adjournment:

Motion by Whritenour, seconded by McDanel to adjourn at 8:40 am.

Motion passed without opposition.

Next Regular Meeting:

Wednesday March 12th 8 am at Sharon's Café.